JS 45 (01/2008)

| Criminal Case Cover SI | neet | | U.S. District Cour | | |
|------------------------------|----------------------------------|------------------------|-----------------------------------|--|--|
| Place of Offense: | | No Judge Assigned: | | | |
| | Superseding Indictment | Criminal Number | Criminal Number: | | |
| County/Parish Prince William | | New Defendant | XX | | |
| | — Magistrate Judge Case Num | ber 1:09 MY 540 A | rraignment Date: | | |
| | Search Warrant Case Number | • | | | |
| | R 20/R 40 from District of | | | | |
| | Related Case Name and No: | | | | |
| Defendant Information: | | | | | |
| JuvenileYesNo X_F | BI # | | | | |
| JIMMIE I | L. CHATMON | | | | |
| Defendant Name: JR. | Alias Nar | ne(s) | | | |
| | | | | | |
| Employment: | | | | | |
| Birth dateSS#_ | SexDef Race | Nationality | Place of Birth | | |
| HeightWeight _ | Hair Eyes | Scars/Tattoos _ | | | |
| Interpreter: X No Y | es List language and/or diale | ct:Automobile | Description | | |
| Location Status: | | | | | |
| Arrest Date | | | ** | | |
| Already in Federal Custod | y as of | in | | | |
| | On Pretrial Release | X Not in Custody | | | |
| X Arrest Warrant Requested | Fugitive | Summons Requested | | | |
| Arrest Warrant Pending | | Bond | | | |
| Defense Counsel Informatio | | | | | |
| Name: | | inted Counsel conflict | ed out: | | |
| Address: | m · 1 | | | | |
| Telephone: | | nder Federal Public I | Defender's Office conflicted out: | | |
| U.S. Attorney Information: | | | | | |
| SAUSA Reka Laszlo | Telephone No: 703-299 | -3700 Bar # | | | |
| | ess & Phone Number or Pers | on & Title: | | | |
| | al Service Office of Inspector (| | | | |
| U.S.C. Citations: | | | | | |
| Code/Section | Description of Offense C | harged Count(s) | Capital/Felony/Misd/Petty | | |
| Coucy Section | Consp. to defraud U.S. Pos | | | | |
| Set 1 18 USC 371 / 500 | Service | | elony | | |
| Set 2 | | | | | |
| Set 3 | | | | | |
| | (May be o | continued on reverse) | | | |
| $\alpha \perp 1$ | (a, oo o | DI L'upli | | | |
| Date: 8/11/09 | Signature of SAUSA | Leze newton | | | |

JS 45 (01/2008)

| Crimi | nal Case Cover She | eet | | | U.S. District Court |
|---------------|-------------------------|---------------------|------------------------|-----------------|------------------------------------------|
| | f Offense: | | Seal:Yes X_No | Judge Ass | igned: |
| City | Woodbridge | _Superseding In | dictment | Criminal | Number: |
| County/ | Parish Prince William | Same Defenda | nt | New Defer | ndant XX |
| - | | - Magistrate Jud | ge Case Number | 1:09 MY | SHO Arraignment Date: |
| | | | t Case Number | | |
| | | R 20/R 40 from | n District of | | |
| | | Related Case N | Name and No: | | |
| <u>Defend</u> | ant Information: | | | | |
| Juvenil | eYesNo XFB | [# | | | |
| Defend | ant Name: PHILANDI | er y. Jordai | N Alias Name(s) | | |
| | s: | | | | |
| | ment: | | | | |
| | | | | | Place of Birth |
| | Weight | | | | |
| | | | | | omobile Description |
| | on Status: | | | | |
| Arrest I | Date | | _ | | |
| Alre | ady in Federal Custody | | | n | |
| X Alre | ady in State Custody | On Pretria | ıl Release | Not in Custoc | ly |
| X Arre | est Warrant Requested | Fugitive | | Summons Re | quested |
| Arre | est Warrant Pending | Detention | Sought | Bond | |
| Defense | e Counsel Information | | | | |
| Name: | · | | _Court Appointed | Counsel | conflicted out: |
| Address | s: | | _Retained | | |
| Telepho | one: | | _Public Defender | Federal | Public Defender's Office conflicted out: |
| U.S. At | torney Information: | | | | |
| SAUSA | Reka Laszlo | _Telephone No | o: <u>703-299-3700</u> | Bar # | |
| Compla | ainant Agency, Addres | s & Phone Nur | nber or Person & | Title: | |
| SA Jaso | on Manning, U.S. Postal | Service Office | of Inspector Gener | al | |
| U.S.C. | Citations: | | | | |
| | Code/Section | Description | of Offense Charge | d Count(s) | Capital/Felony/Misd/Petty |
| | | Consp. to def | raud U.S. Postal | | |
| Set 1 | 18 USC 371 / 500 | Service | | <u> </u> | Felony |
| Set 2 | | _ | | | |
| Set 3 | | | - | | |
| | | | (May be contin | ued on reverse) | |
| . | 2711/09 | G: | SAVISA [| elea hi | JORAH |